

4

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

CRIMINAL NO. 03-80406

Plaintiff,

HON. GERALD E. ROSEN

v.

D-2 IMAD MOHAMAD -MUSBAH HAMMOUD,

a/k/a "Jacob Hammoud,"

a/k/a "Jacob Hammoud,"

a/k/a "Haj Imad."

a/k/a "Tony."

D-3 HASSAN ALI AL-MOSAWI,

a/k/a "Hassan Al-Moussaoui."

a/k/a "Abu Kifah,"

D-4 HASSAN HASSAN NASSER,

D-5 KARIM HASSAN NASSER,

D-6 ALI AHMAD HAMMOUD,

a/k/a "Abu Hussein."

D-7 FADI MOHAMAD-MUSBAH HAMMOUD,

a/k/a "Fadi Musbah Hammoud,"

D-8 MAJID MOHAMAD HAMMOUD,

a/k/a "Mike Hammoud."

D-9 JIHAD HAMMOUD,

a/k/a "Jay Hammoud,"

D-10 KARIM HASSAN ABBAS,

D-11 YOUSSEF AOUN BAKRI,

D-12 HASSAN MOHAMAD SROUR,

D-13 NAJI HASSAN ALAWIE,

D-14 ALI NAJIB BERJAQUI,

D-15 MOHAMAD ZEIDAN,

D-16 ABDEL-HAMID SINNO,

a/k/a "Haj Abdullah,"

D-17 THEODORE SCHENK,

D-18 IMAD MAJED HAMADEH, and

D-19 ADEL ISAK,

Defendants.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION
MAR 29 2006

06 MAR 29 09:28

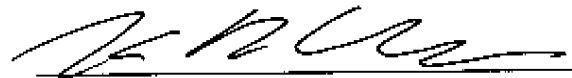
FILED

**MOTION TO UNSEAL FIRST SUPERSEDING INDICTMENT
AND ARREST WARRANTS**

THE UNITED STATES OF AMERICA respectfully requests that the First Superseding Indictment and Arrest Warrants in this case be unsealed for the following reasons:

That all of the defendants currently present in the United States are in the process of being arrested and will be appearing in Court on the First Superseding Indictment this afternoon.

STEPHEN J. MURPHY
United States Attorney



KENNETH R. CHADWELL(P39121)
E-Mail: ken.chadwell@usdoj.gov
211 W. Fort Street, Suite 2200
Detroit, MI 48226
(313) 226-9698

Dated: March 29, 2006

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

CRIMINAL NO. 03-80406

Plaintiff,

HON. GERALD E. ROSEN

v.

D-2 IMAD MOHAMAD -MUSBAH HAMMOUD,

a/k/a "Jacob Hammoud,"

a/k/a "Jacob Hammoud,"

a/k/a "Haj Imad."

a/k/a "Tony."

D-3 HASSAN ALI AL-MOSAWI,

a/k/a "Hassan Al-Moussaoui."

a/k/a "Abu Kifah,"

D-4 HASSAN HASSAN NASSER,

D-5 KARIM HASSAN NASSER,

D-6 ALI AHMAD HAMMOUD,

a/k/a "Abu Hussein."

D-7 FADI MOHAMAD-MUSBAH HAMMOUD,

a/k/a "Fadi Musbah Hammoud,"

D-8 MAJID MOHAMAD HAMMOUD,

a/k/a "Mike Hammoud."

D-9 JIHAD HAMMOUD,

a/k/a "Jay Hammoud,"

D-10 KARIM HASSAN ABBAS,

D-11 YOUSSEF AOUN BAKRI,

D-12 HASSAN MOHAMAD SROUR,

D-13 NAJI HASSAN ALAWIE,

D-14 ALI NAJIB BERJAOU,

D-15 MOHAMAD ZEIDAN,

D-16 ABDEL-HAMID SINNO,

a/k/a "Haj Abdullah,"

D-17 THEODORE SCHENK,

D-18 IMAD MAJED HAMADEH, and

D-19 ADEL ISAK,

Defendants.

RECEIVED
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

06 MAR 29 09:28

FILED

Defendants.

**ORDER UNSEALING FIRST SUPERSEDING INDICTMENT
AND ARREST WARRANTS**

Upon motion of the government, and for the reasons given, IT IS HEREBY ORDERED that the First Superseding Indictment and Arrest Warrants in the above-named case be unsealed.

IT IS SO ORDERED.



R. STEVEN WHALEN
United States Magistrate Judge

DATED 3/29/06